

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

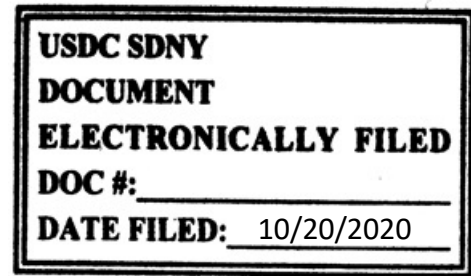
Allianz Global Investors GmbH et al.,

Plaintiffs,

-against-

Bank of America Corporation et al.,

Defendants.



AMENDED ORDER¹

STEWART D. AARON, UNITED STATES MAGISTRATE JUDGE:

The Court has reviewed the parties' submissions and, applying proportionality principles, in its discretion, ORDERS as follows:

1. Plaintiffs' Letter Motion (ECF Nos. 565 & 567) to compel with respect to HSBC is GRANTED IN PART and DENIED IN PART. HSBC shall collect materials from a total of 40 custodians. Plaintiffs shall select these custodians from among the 24 that HSBC itself offered and the individuals identified by Plaintiffs in ECF No. 620.
2. Plaintiffs' Letter Motion (ECF Nos. 568 & 570) to compel with respect to Morgan Stanley is GRANTED IN PART and DENIED IN PART. Morgan Stanley shall collect materials from a total of 30 custodians. Plaintiffs shall select these custodians from among the 23 that Morgan Stanley itself offered and the individuals identified by Plaintiffs in ECF No. 570.

¹ The Order entered earlier this morning (ECF No. 621) contained a typographical error in paragraph 1 (referring in one place to UBS, instead of HSBC). This Amended Order corrects that error.

The Court finds that a proper showing has been made for the motions to seal relating to each of the foregoing Letter Motions (ECF Nos. 566, 569, 598, 601, 616, 619) and those motions are hereby GRANTED.

SO ORDERED.

Dated: New York, New York
October 20, 2020

A handwritten signature in black ink, reading "Stewart D. Aaron", is positioned above a horizontal line.

STEWART D. AARON
United States Magistrate Judge